

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
DECEMBER 7, 2005 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the November 16, 2005 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

INTRODUCTION

Resolution Granting Members of the Salem County Board of Chosen Freeholders the Same Salary Adjustments or cost of Living Adjustments Granted to Non-Union Salem County Employees

1. Motion for Introduction
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, December 21, 2005

PUBLIC HEARING

Bond Ordinance No. 2005-03

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$501,800.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be reserved in the County of Salem General Capital Fund

1. Motion to Open Public Hearing
2. Motion to Close Public Hearing
3. Motion to Adopt Bond Ordinance No. 2005-03
4. Roll Call Vote

SPECIAL RECOGNITIONS

Citation Honoring Patricia W. Counsellor upon Her Retirement with Twenty-Nine Years Services to the County of Salem

Citation Honoring Barbara Keen upon Her Retirement with Sixteen Years Services to the County of Salem

CORRESPONDENCE

GENERAL

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Lake Lenape Dam on the Great Egg Harbor River, Hamilton Township, Atlantic County, NJ
- Permits that have been issued, withdrawn, denied, and appealed during the months of July, August and September

Ira G. Megdal, Cozen O'Connor Attorneys – copy of a Notice of Motion for Emergent Rate Relief in the matter of the petition of South Jersey Gas Company to change the level of its basic gas supply service charge

Timothy Chelius, South Jersey Transportation Planning Organization – copy of a press release announcing the award of the national 2005 Roadway Safety Award for its Local Road Safety Audit Program

Patricia A. Polansky, Assistant Commissioner, Division of Aging and Community Services, Department of Health and Senior Services – letter announcing that for the 2004 contract year, the Salem County Office on Aging was found to be in basic compliance with the Older Americans Act of 1965, as amended, prevailing with federal and state requirements

Judith L. Tripodi, Assistant Director, Division of Local Government Services, Department of Community Affairs – letter indicating that a Desk Review of the 2004 audit report of the County of Salem was conducted and has been accepted

Robert M. Goodman, Executive Dean of Agriculture and Natural Resources, Rutgers, the State University of New Jersey – letter endorsing the 2006 Plans & Estimates of the Salem County Mosquito Extermination Commission

Maria T. Usas, Section Supervisor, Fiscal Resources, Grants Management & Review Program, Office of Financial Services, Department of Health and Senior Services – modification Number 2 to increase the 2005 Area Plan Contract – Social Services Delivery System for Older Adults Grant program

Gordon K. Dahl, Executive Director, South Jersey Economic Development District – copy of the Certified Audit for the 12 month period ending March 31, 2005

Morris County – 2 resolutions:

- resolution designating December 7th as National Pearl Harbor Remembrance Day
- resolution opposing the adoption of the proposed amendment by the New Jersey Department of Environmental Protection to the State's area-wide Water Quality Management Plans

Passaic County – resolution urging the State of New Jersey, Department of Environmental Protection to restructure the method of funding from its Local Tire Management Program to allocate monies to counties and municipalities in this State to assist them in dealing with abandoned and scrap tires on public and private property

Sussex County – resolution reappointing William Joseph as the Official Town Crier for the County of Sussex for 2006

Marie Houchin – letter of appreciation for the services of the Salem County Bookmobile

Peter R. Probasco, County Agricultural Agent – letter announcing his retirement effective November 30, 2005

Barbara Smith Duffy – letter of resignation from the Salem County Cultural & Heritage Commission effective December 31, 2005

Dennis Farmer – letter of resignation as a member of the Salem County Mental Health Board effective immediately

Jack Marquette – letter of resignation as a member of the Salem County Planning Board effective December 31, 2005

Clare Clair – letter of resignation as a member of the Salem County Transportation Advisory Council for the Office on Aging effective December 31, 2005

Daisy Nelson – letter of resignation as a member of the Salem County Transportation Advisory Council for the Office on Aging

DEPARTMENT REPORTS

For the Month of September
Nursing Home (Complete HealthCare Resources)

For the Month of October
Office for the Disabled
Emergency Services Staff Meeting
Veterans Services & Interment
Weights & Measures

For the Month of November
Office for the Disabled
Emergency Services Staff Meeting
Surrogate

COMMITTEE/COMMISSION MINUTES

Agriculture Development Board Year 2006 meeting dates
Salem Community College Board of Trustees October 13th Minutes
Library Commission October 17th Minutes
Open Space Advisory Committee October 26th Minutes, November 30th Agenda, and list of Year 2006 meeting dates
Board of Social Services November 17th Agenda

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt

1. Finance Resolution Cancellation of Check (Check # 56462)
2. Finance Resolution Requesting Transfer of Funds (Total - \$15,000)
3. Resolution for Dedication by Rider for the Establishment of a Trust Account for a Developer's Escrow Account for the County of Salem Pursuant to N.J.S.A. 40A:4-39
4. Resolution Setting Date for Annual Reorganization Meeting for the Year 2006
5. Resolution Awarding a Professional Service Contract to Gibson Tarquini Group to Prepare an Archival Facilities Study
6. Resolution Awarding a Contract for Supplying and Delivering Number Two (2) Fuel Oil for the Salem County Cooperative Pricing System Number 75-SCCPS (\$2.1045 per gallon delivery rate – Riggins, Inc.)
7. Resolution Awarding a Contract for Supplying and Delivering Various Motor Fuels for the Salem County Cooperative Pricing System Number 75-SCCPS (\$1.2445 - Gas; \$1.194 – Diesel; \$1.209 – Diesel – (winter) - Riggins, Inc.).

8. Resolution Authorizing an Inter Local Agreement between the County of Salem Board of Chosen Freeholders and the County of Gloucester Board of Chosen Freeholders for the Provision of Shared Medical Examiner Services (\$136,000)
9. Resolution Amending a Resolution Awarding a Professional Services Contract for the Provision of a Total Records Management System for the Salem County Clerk's Office (\$18,000 – Applied Computer Services Enterprise Solutions, Inc.)
10. Resolution Awarding an Extraordinary Unspecifiable Services Contract to Access Systems Consulting to Prepare Studies for the PARIS 2005 Grant Program
11. Resolution Establishing a Fair and Open Process for the Awarding of Professional Services Contracts for the County of Salem (action on this resolution will be deferred until after closed session)
12. Finance Resolution Requesting Transfer of Funds (Total - \$50,000) (Waiver Required)

BUILDINGS & GROUNDS COMMITTEE – Simmermon, Ware, Bestwick

13. Resolution Awarding the Purchase of Number Two Fuel Oil for the County of Salem (\$21,500 – Riggins, Inc.)

COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks

HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon

14. Resolution Adopting the 2006 Salem County Comprehensive Alcoholism and Drug Abuse Plan
15. Resolution Issuing Change Order Number 007 for Additional Legal Services (\$1,200 - South Jersey Legal)
16. Resolution Issuing Change Order Number 008 for Additional Adult Daycare and Congregate Services (\$10,132 - South Jersey Healthcare Homecare)
17. Resolution for the Appointment of a Member to the Salem County Mental Health Board (Vivian Robbins)

JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon

18. Resolution Awarding a Contract for Administration of a Project Vision Grant Program from the New Jersey Department of Law and Public Safety for the Salem County Prosecutor's Office (\$43,750 – Project Newstart Community Development Corporation, Inc.)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick

19. Resolution Amending Resolution #2005-350 Awarding Contracts for Real Estate Surveys for Farmland Preservation for Easement Purchase for the County of Salem

ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks

20. Resolution Awarding a Sole Source Limited Contract for the Salem County Transit Community Bus Service for the County of Salem (\$60,000 – Prevost Parts, Inc.)
21. Resolution Awarding the Purchase of Various Motor Fuels for the County of Salem (\$281,375 – Riggins, Inc.)
22. Resolution Approving Change Order No. 5 – Olivet Intersection Signalization Centerton Road, County Road #610 and Buck Road, County Road #553 in Pittsgrove Township for the County of Salem (\$4,888.95 – South State, Inc.)

23. Resolution Approving a Sole Source Limited Purchase of Storm Drain Markers to Comply with N.J. Storm Water Requirements for the County of Salem (\$12,000 – Almetek Industries, Inc.)
24. Resolution Rejecting Bids for Furnishing and Delivering UPM High Performance Patching Material (or approved equal) to the County of Salem

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

25. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, December 21, 2005 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.